



OFFICE OF MINORITY HEALTH & EQUITY

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<http://dhhs.nv.gov/Programs/CHA/MH/>

**Nevada Office of Minority Health and Equity (NOMHE)
Annual Advisory Committee Meeting**

August 18, 2020

10:00 am to Adjournment

Public Meeting Notice

Agenda

This meeting will be held via conference video & call only:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

TO JOIN THE ADVISORY COMMITTEE MEETING:

NOMHE ADVISORY COMMITTEE (AC) MEMBERS

Join via Zoom Video

<https://us02web.zoom.us/j/86749382449?pwd=V0x4ZFN4akhCaHJjWHJOM3dlSmZwZz09>

Meeting ID: 867 4938 2449

Passcode: 885206

GENERAL PUBLIC

Join via Zoom Call-in

Number: +1 669 900 6833 Meeting ID: 867 4938 2449

- **All participants, please remain muted unless speaking**
- **All AC members, please engage cameras; raise your hand to be recognized by Chair to speak**
- **All general public / phone participants, please withhold remarks until Public Comments**
- **For anyone commenting, state your name with each comment**

NOTE:

- ***Agenda Items May be Taken Out of Order Combined for Consideration, and/or Removed from the Agenda at the Chairperson's Discretion***

ITEM #	PURPOSE	FACILITATOR / SECTION DESCRIPTION
1.	Call to Order <ul style="list-style-type: none">• <i>Call to Order / Welcome / Roll Call / Introduction of Guests</i>	Andre Wade, Chair
2.	Public Comment <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Advisory Committee on Minority Health and Equity will place a three (3) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
3. For Possible Action	Review / Approval of Minutes from May 27, 2020	Andre Wade, Chair
4. Action Item	NOMHE Advisory Committee Leadership <ul style="list-style-type: none">• <i>Chair and Vice Chair Elections</i>	Facilitated by Tina Dortch (Program Manager)

<p>5. For Possible Action</p>	<p>NOMHE Sustainability Update - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> NOMHE Budget 	<p>(To Be Elected/Named), Chair</p> <p>Budget (i.e. SUSTAINABILITY) Update</p>
<p>6. For Possible Action</p>	<p>NOMHE Activities and Impact Report – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> Program Manager Activities NOMHE’s Programmatic Partner Update on Signature Events 	<p>Tina Dortch, Program Manager</p> <p>CAPACITY (i.e. staffing) Overview</p> <p><u>Activities and Impact Overview:</u></p> <p><u>Signature Event (i.e. PROGRAMMING) Update</u></p> <p>Jay Cafferata - Ally related activities</p> <p>Baldo Bobadilla & Sara Hanafi – HiAP Work Plan Overview</p>
<p>7. For Possible Action</p>	<p>NOMHE Advisory Committee Activity – Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> Advisory Committee’s Input Regarding Health Equity in Nevada and NOMHE’s Role 	<p>(To Be Elected/Named), Chair</p> <p><u>NOMHE AC Recommendation Letter to DHHS Director - Richard Whitley</u></p>
<p>8. For Possible Action</p>	<p>Scheduling Matters - Offer Comments, Make Recommendations On:</p> <ul style="list-style-type: none"> (Re)affirm Schedule for Next 3 Advisory Committee Meetings. Other Time Sensitive Actions for Calendaring Future Agenda Items 	<p>(To Be Elected/Named), Chair</p> <p><u>SCHEDULING FUTURE MEETINGS</u></p> <p><u>PROPOSED AGENDA TOPICS</u></p>

9.	<p>Public Comment <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Advisory Committee on Minority Health and Equity will place a three (3) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
10.	Adjournment	(To Be Elected/Named), Chair

Agenda has been distributed via email on or before 9 am on the third working day before the meeting.

Agenda may also be viewed on the internet at:

the Nevada Office of Minority Health and Equity website: <http://dhhs.nv.gov/Programs/CHA/MH/>
and
the Department of Administration's website: <https://notice.nv.gov/>

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Nevada Office of Minority Health and Equity at nomhe@dhhs.nv.gov five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. We are pleased to make reasonable accommodations for members of the public who have a disability and require special accommodations or assistance to attend/participate in the meeting. Please notify the Program Manager via emailing nomhe@dhhs.nv.gov or by calling Tina Dortch at 702-486-2151 no later than three (3) working days prior to the meeting date.